

**Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
November 18, 2008 - 7:00 p.m.**

Present:	Mayor:	Joe L. Johnson
	Council Members	Beth Holbrook, John Marc Knight, R. Fred Moss, Scott Myers and Thomas Tolman
	City Manager	Tom Hardy
	City Prosecutor:	J. C. Ynchausti
	City Recorder:	Kim J. Coleman
	Department Reps:	Gary Blowers, Streets/Sanitation
		Tom Ross, Police
		Alan West, Information Systems
	Recording Secretary	Nancy Lawrence
Excused:	City Attorney	Russell Mahan
	City Engineer	Paul Rowland

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

Mayor Johnson called the meeting to order at 7:00 p.m, and Councilman Tolman introduced a special color guard presentation honoring veterans. Councilmen Knight, Moss, and Tolman participated with police officers (who are currently serving in the military or have previously served) in presenting the colors. Councilman Knight led the pledge of allegiance to the flag, and a patriotic DVD was played which honored our military servicemen and women.

**APPROVAL OF MINUTES**

Minutes of the City Council meetings held October 14, 2008 and October 28, 2008 were presented and unanimously approved, with one correction to the October 14<sup>th</sup> minutes. The motion was made by Councilman Knight and seconded by Councilwoman Holbrook. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

**EXPENDITURES AND EXPENSES APPROVED**

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the following periods, with respective totals: October 16 - 22, 2008 (\$352,471.35); October 23 - 29, 2008 (\$1,398,389.40); October 30 - November 5, 2008 (\$951,905.05); and the Summary for October, 2008 (\$4,919,975.77). Following a brief discussion, Councilman Tolman made a motion to approve the expenditure reports, as presented. Councilman Myers seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

**YOUTH COUNCIL REPORT**

Kent Williams, YC City Manager, and Camie Knight, YC Recorder, were in attendance and reported on past and future Youth Council activities. Camie reported that the Pumpkin

1 Patch activity was very successful and she thanked the Council for their assistance in judging the  
2 pumpkins. Kent presented the plans for the Light Parade (December 5<sup>th</sup>), noting that the YC will  
3 have a float and those riding on the float will wear shirts purchased with proceeds from the  
4 Pumpkin Patch activity. He also told about the upcoming leadership conference that will be held  
5 at USU and the YC's applications for service project scholarships. The Youth Council will also  
6 participate in the "Day at the Legislature" in January.

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8 **INTERLOCAL AGREEMENT WITH DSD APPROVED**  
9 **FOR BOUNTIFUL POLICE SCHOOL RESOURCE OFFICERS**

10 Chief Ross presented the Interlocal Agreement between Davis School District and  
11 Bountiful City with a recommendation for its approval. He explained that the Agreement  
12 provides for a police resource officer to work full time in the high schools and 12 hours/week at  
13 the junior high schools. The cost of this program is shared between the two parties, with the  
14 stipulation that DSD will annually compensate the City for these services, in an amount not less  
15 than \$88,960.00 (approximately one-half of the cost). He stated that the money which is spent is  
16 a small amount compared to the benefits that are received by establishing a positive rapport  
17 between youth and law enforcement.

18  
19 Mayor Johnson expressed his positive support of this program, noting its successes over  
20 the past years as it relates to increasing student's knowledge of and respect for the law and the  
21 function of law enforcement agencies, and the cooperation of youth in maintaining a safe and  
22 secure environment on District facilities and programs. He recommended that the Agreement be  
23 approved. Councilman Moss motioned for approval, Councilwoman Holbrook seconded the  
24 motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman  
25 voted "aye".

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27 **RENEWAL OF SOFTWARE MAINTENANCE CONTRACT**  
28 **WITH NEW WORLD SYSTEMS APPROVED**

29 Alan West reported that the City has used New World Systems software since 1992, and  
30 the software is updated annually under an agreement to pay a maintenance fee of 15% of the list  
31 price for each software module which we have purchased. He reviewed the invoices for City  
32 Hall (financial management, payroll, utility billing, public works, business licensing, etc.) –  
33 \$51,480.00, and for Public Safety (police and fire dispatch, records, E-911 interface, photo  
34 imaging, GUI interface, etc.) – \$60,835.00 and recommended payment. Following a short  
35 discussion, Councilwoman Holbrook made a motion to approve payment of the New World  
36 Systems software maintenance contract invoices. Councilman Tolman seconded the motion and  
37 voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted  
38 "aye".

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40 **BEER LICENSE APPROVED FOR NEW OWNER -**  
41 **CORNER 22 AT 2193 ORCHARD DRIVE**

42 Mr. Hardy explained that even though an establishment has a beer license, if the  
43 ownership changes, then a new license needs to be approved. He presented the application of  
44 new owners of Corner 22 at 2193 South Orchard Drive (Jeffery and Debra Naylor), for a Class A  
45 Beer License and recommended that it be approved. Councilman Myers made a motion to this  
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1 effect, Councilman Moss seconded the motion and voting was unanimous. Councilpersons  
2 Holbrook, Knight, Moss, Myers and Tolman voted "aye".  
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4 **RES. NO. 2008-09 ADOPTED RE: PUBLIC EMPLOYEES**  
5 **CONTRIBUTORY RETIREMENT SYSTEM**

6 Mr. Hardy reviewed that the City has provided an employer paid pick-up of required  
7 employee contributions for some employees for the past 26 years. However, following a recent  
8 audit by the Utah Retirement System, it was found that the required documentation for this  
9 provisions was not in place. In an effort to provide this documentation, Resolution No. 2008-09  
10 has been prepared. He recommended that this resolution, entitled A RESOLUTION AUTHORIZING  
11 AN EMPLOYER PICK-UP OF EMPLOYEE RETIREMENT CONTRIBUTIONS, be adopted. Following  
12 discussion, Councilman Tolman made a motion to adopt Res. No. 2008-09, as recommended.  
13 Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons  
14 Holbrook, Knight, Moss, Myers and Tolman voted "aye".  
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16 **COUNCIL COMMITTEE REPORTS**

17 Councilman Tolman referred to a flyer which he had passed out regarding the "Breakfast  
18 with Santa Fund Raising" event which will be held Saturday, December 6<sup>th</sup> at the Wight House.  
19 This event is sponsored by the Family Connection Center and proceeds will go toward the  
20 various services provided by that organization. Councilman Myers noted that the food bank is  
21 short of food this year and has been servicing 3,000 families per month.  
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23 Mayor Johnson reminded the group of the Day with the Legislature event for the Youth  
24 Council on January 28, 2009, and he encouraged the Council to attend.  
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26 Councilman Knight reviewed the activities associated with the Light Parade on December  
27 5<sup>th</sup>. The parade will start at City Hall and end at the Recreation Center on 400 North. The  
28 Recreation Center will have entertaining groups and Santa will visit. A new feature included  
29 with the light parade will be a 5K run which will pass along the parade route (prior to the parade)  
30 and continue to Pages Lane, then east and back to the Recreation Center. It was noted that the  
31 runners will have bells on their shoes.  
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33 The meeting adjourned at 7:49 p.m. on a motion made by Councilman Knight and  
34 seconded by Councilman Tolman. Voting was unanimous with Councilpersons Holbrook,  
35 Knight, Moss, Myers and Tolman voting "aye".  
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39 JOE L. JOHNSON, Mayor  
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42 KIM J. COLEMAN, City Recorder  
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